

**South Dakota State Library  
Board Meeting  
January 17, 2008**

**Kneip Building, Conference Room #3  
8:30 a.m.**

**Call to Order**

<b>Approval of Minutes</b>	(10/17/07 Meeting)	ACTION
	(12/13/07 Meeting)	ACTION

<b>Report of Chair</b>	Information
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<b>Report of State Librarian</b>	Information
Legislative Update	
Strategic Plan Review	
Update on NewsBank	

<b>SDLN Update</b>	Information
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<b>Unfinished Business</b>	
LSTA Rules Changes	Information
SDNA Proposal	Information
Courier Costs/ILL	Information
Gates Grant Amendment Requests	ACTION

<b>New Business</b>	
PLA Conference Attendance	ACTION
ALA Legislative Day Attendance	ACTION

**Next meeting**

**Adjournment**